

**CITY COUNCIL
MINUTES
MARCH 19, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Davis, second by Thompson to approve the minutes from the City Council Meeting on March 5, 2013. Motion carried.

MOTION By Whitaker, second by Jackstadt to refer After Dark YMCA proposal back to the Downtown Committee. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request of the Granite City Park District for the Annual Youth Baseball/Softball Parade on Saturday May 4, 2013, under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Kambarian, second by Simpson to place on file letter from Helen Hawkins of the Madison County Board regarding the Union Pacific Railroad Project. (Morrison Road) Motion carried.

MOTION By Thompson, second by Simpson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of March 2013, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Monthly Report for February 2013. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Minutes for March 6, 2013. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Board of Appeals and grant the zero side setback and allow the construction of the open sided carport. Motion carried.

MOTION By McDowell, second by Davis to concur with the Board of Appeals and approve a petition and allow the manufactured carport to be constructed at 2636 E. 27th St. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Historical & Architectural Review Commission Agenda for March 26, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for April 4, 2013. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Agenda for April 4, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building located at 2131 Grand Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Williams to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building located at 2710 Denver.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building located at 1742 Maple St.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution to amend 15.04.010 of the Granite City Municipal Code Regarding Fire Sprinklers.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to suspend the rules and place on final passage an Ordinance Governing Disorderly Conduct Amending Granite City Municipal Codes Section 9.48.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Thompson to approve a Resolution to authorize the purchase of an Ambulance for the Granite City Fire Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Granite City Fire Department Monthly Report for February 2013. Motion carried.

MOTION By Simpson, second by Jenkins to place on file the Monthly Risk Management Report dated March 13, 2013. Motion carried.

MOTION By Jackstadt, second by Kambarian to suspend the rules and place on final passage an Ordinance to create a Cool Cities Advisory Committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by Williams to approve the payroll for period ending March 15, 2013 in the amount of \$607,235.97

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:17 Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**